

Message Text

UNCLASSIFIED

PAGE 01 LIMA 02623 012041Z

65-60

ACTION XMB-04

INFO OCT-01 ISO-00 EB-07 COME-00 PA-02 PRS-01 USIA-15

ARA-10 TRSE-00 CIAE-00 INR-07 NSAE-00 AID-05 FRB-01

/053 W

----- 061289

R 012000Z APR 75

FM AMEMBASSY LIMA

TO SECSTATE WASHDC 4548

UNCLAS LIMA 2623

EO 11652: N/A

TAGS: EFIN, PE

SUBJECT: DISCOUNT LOAN

REF: STATE 060962

IMORE SORA PERU HELVETICA S.A. IS A STATE CONTROLLED FIRM SINCE ITS EXPROPRIATION BY GOP ON JULY 27, 1974. IT FORMERLY FORMED PART OF LA PRENSA, S.A. PUBLISHER OF NEWSPAPERS "LA PRENSA" AND "ULTIMA HORA" ALSO EXPROPRIATED. FIRM ESTABLISHED IN 1965. CLAIMS CURRENT FIXED ASSETS OF S/100 MILLION AND FULLY PAID CAPITAL OF S/.25 MILLION AGAINST ACCOUNTS PAYABLE OF S/50 MILLION. IT IS PRESENTLY ADMINISTERED BY A GOP APPOINTED COMMITTEE FORMED BY ISMAEL FRIAS? PRESIDENT, WALTER PENALOZA, DIRECTOR, AND FRANCUSCI CAMPODONICO, MANAGING DIRECTOR. ACCORDING TO FIRM'S OWN STATMENT NO CHANGES IN FINANCIAL SITUATION HAVE TAKEN PLACE SINCE EXPROPRIATION. EQUIPMENT ORDERED FOR EXPANSION PURPOSES WILL PROBABLY BE GUARANTEED BY GOP PRESUMABLY THROUGH MINISTRY OF TRANSPORT AND COMMUNICATIONS.

EMBASSY PERCEIVES NO POLITICAL, COMMERCIAL OR OTHER REASONS FOR EXIMBANK NOT TO CONSIDER AMERICAN SUPPLIER'S REQUEST.

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DEAN

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BANK LOANS, PRINTING EQUIPMENT
Control Number: n/a
Copy: SINGLE
Draft Date: 01 APR 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975LIMA02623
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750113-0303
From: LIMA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750494/aaaadhpi.tel
Line Count: 61
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION XMB
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 75 STATE 060962
Review Action: RELEASED, APPROVED
Review Authority: ShawDG
Review Comment: n/a
Review Content Flags:
Review Date: 23 JUN 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <23 JUN 2003 by maginmm>; APPROVED <07 JAN 2004 by ShawDG>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
05 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: DISCOUNT LOAN
TAGS: EFIN, PE, XMB, SORA PERU HELVETICA S A
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 05 JUL 2006